

CONVENED: _____

ADJOURNED: _____

**RESOLUTIONS ARE IN DRAFT FORM
UNTIL THE COMMISSIONERS MEETING
AND THEREFORE SUBJECT TO CHANGE
WITHOUT NOTICE**

2021-42

**LAKE COUNTY COMMISSIONERS' MEETING
OCTOBER 28, 2021
10:00 A.M.**

JOHN R. HAMERCHECK, PRESIDENT
JOHN PLECNIK, COMMISSIONER
RON YOUNG, COMMISSIONER

JASON BOYD, ADMINISTRATOR
JENNIFER BELL, CLERK
LEGAL COUNSEL

-
- ROLL CALL
 - PUBLIC COMMENT
-

RESOLUTIONS:

ENGINEER'S OFFICE – Jim Gills

1. RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 – LAKE COUNTY ROADS PAVEMENT MARKINGS - 2021 DECREASING THE AMOUNT BY \$1,968.44, LCE PROJECT NO. 2021-005 (20211028\E01)(E-3)

UTILITIES – Randy Rothlisberger

2. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$197,254.20 FOR SANITARY SEWERS FOR HIDDEN VILLAGE ESTATES SUBDIVISION-PHASE 4 IN PERRY VILLAGE (JOB NO. 21-58)(20211028\U01)(SD-437)
3. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$157,630.00 FOR A WATERLINE FOR HIDDEN VILLAGE ESTATES SUBDIVISION PHASE 4 IN PERRY VILLAGE (JOB NO. 21-57)(20211028\U02)(SD-437)
4. RESOLUTION CERTIFYING UNPAID WATER AND SEWER SUMS AND ADMINISTRATIVE CHARGES TO THE LAKE COUNTY AUDITOR(20211028\U03)(UT-7)
5. RESOLUTION AUTHORIZING EXECUTION OF AN ENGINEERING AGREEMENT WITH AECOM TECHNICAL SERVICES, INC. FOR THE AQUARIUS WATER TREATMENT PLANT ELECTRICAL IMPROVEMENTS PROJECT 451-W (PHASE III) FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES(20211028\U04)(UT-4)

JOB AND FAMILY SERVICES DEPARTMENT – Suzanne Casar

6. RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT NOVEMBER 5, 2021, IN THE AMOUNT OF \$134,655.11(20211028\JFS01)(JFS-14)

COMMISSIONERS' OFFICE

7. RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND COTT SYSTEMS, INC. THROUGH A COOPERATIVE PURCHASING AGREEMENT WITH RECORDS CONSULTANT, INC. TO PROVIDE DIGITIZING AND RECORDS MANAGEMENT SERVICES FOR THE LAKE COUNTY BOARD OF COMMISSIONERS OFFICE (20211028\C01)(C-107)

8. RESOLUTION ESTABLISHING THE LAKE COUNTY EMPLOYEES' SHARE OF THE MONTHLY PREMIUM FOR MEDICAL AND DENTAL INSURANCE COVERAGE, EFFECTIVE JANUARY 1, 2022 THROUGH DECEMBER 31, 2022 (20211028\C02)(INS)
9. RESOLUTION ESTABLISHING THE MONTHLY PREMIUMS FOR MEDICAL AND DENTAL INSURANCE COVERAGE FOR SUB-GOVERNMENT ENTITIES PARTICIPATING IN THE COUNTY EMPLOYEE HEALTH PLANS, EFFECTIVE JANUARY 1, 2022 THROUGH DECEMBER 31, 2022 (20211028\C03)(INS)
10. RESOLUTION AUTHORIZING EXECUTION OF AGREEMENTS BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND WESTERN RESERVE COMMUNITY DEVELOPMENT CORPORATION AND LAKE COUNTY GENERAL HEALTH DISTRICT FOR FUNDS RECEIVED FROM THE U.S. DEPARTMENT OF TREASURY UNDER THE CORONAVIRUS STATE AND LOCAL FISCAL RECOVERY FUNDS KNOWN AS THE AMERICAN RESCUE PLAN ACT OF 2021 (20211028\C04)(C-107)
11. RESOLUTION REVISING THE AUTHORITY OF THE COUNTY ADMINISTRATOR TO CONTRACT ON BEHALF OF THE BOARD OF COUNTY COMMISSIONERS WITHIN CERTAIN LIMITS (20211028\C05)(C-107)
12. RESOLUTION SETTING THE DATE, TIME, AND PLACE FOR A PUBLIC HEARING ON THE PROPOSED VACATION OF A PORTION OF EAST LOVELAND ROAD, ALSO KNOWN AS LOVELAND ROAD, IN MADISON TOWNSHIP (Hearing: Thursday, November 18, 2021 at 10:00 a.m. in the Commissioners' Chambers, 5th Floor, Building A, 105 Main Street, Painesville, OH 44077)(20211028\C06)(C-88)
13. RESOLUTION ACCEPTING AN EMERGENCY MANAGEMENT PERFORMANCE GRANT IN THE AMOUNT OF \$158,079.00, EFFECTIVE THROUGH SEPTEMBER 30, 2022(20211028\C07)(504)

FINANCE DEPARTMENT

14. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,510,282.37 (20211028\BC01)(C-4)
15. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$487,762.98(20211028\BC02)(C-17)
16. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20211028\BC03)(C-111)
17. RESOLUTION ADVANCING CASH AND TRANSFERRING APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20211028\BC04)(C-111)

DEPARTMENTAL REPORTS

- UTILITIES
- JOB AND FAMILY SERVICES
- COUNTY ADMINISTRATOR
- FINANCE
- CLERK
- LEGAL
- OLD BUSINESS
- NEW BUSINESS
- PUBLIC COMMENT

EXECUTIVE SESSION

- Personnel -- Collective Bargaining
- Personnel - Discipline

_____ MOTION TO CONVENE EXECUTIVE SESSION: _____ SECOND _____
TIME

_____ RECESSED:
TIME

_____ MOTION TO ADJOURN THE MEETING: _____ SECOND _____
TIME

NEXT REGULAR MEETING: 10:00 A.M., THURSDAY, NOVEMBER 4, 2021

The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session with the following members present:

Commissioners: *(com)

* presented the following resolution and moved its adoption.

**RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 – LAKE COUNTY ROADS PAVEMENT MARKINGS - 2021
DECREASING THE AMOUNT BY \$1,968.44, LCE PROJECT NO. 2021-005**

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of County Commissioners and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code; and

WHEREAS, the Lake County Engineer has inspected the work for the Lake County Roads Pavement Markings - 2021 and it has met his approval; and

WHEREAS, it is the recommendation of the Lake County Engineer that this Board authorize Change Order No. 1 for the Lake County Roads Pavement Markings – 2021 project.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes Change Order No. 1 for the Lake County Roads Pavement Markings – 2021 project, copies of which are made as part hereof in the following amounts:

Original Contract Amount:	\$ 146,562.85
Total Change Order No. 1	\$ <u>(1,968.44)</u>
Revised Contract Amount	\$ 144,564.41

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Lake County Engineer; and The Aero-Mark Company LLC, 10423 Danner Dr., Streetsboro, Ohio 44241.

** seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on October 28, 2021, and recorded in the Commissioners' Journal, Volume 2021.

WITNESS my hand this twenty-eighth day of October, 2021, in Painesville, Ohio.

Jennifer Bell, Clerk
Board of Commissioners, in and
for Lake County, Ohio

The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session with the following members present:

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$197,254.20 FOR SANITARY SEWERS FOR HIDDEN VILLAGE ESTATES SUBDIVISION-PHASE 4 IN PERRY VILLAGE (JOB NO. 21-58)

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of County Commissioners, and that all the deliberations of this Board of County Commissioners and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code; and

WHEREAS, plans, specifications and estimates of cost have been prepared by Polaris Engineering & Surveying, Inc. for sanitary sewers for Hidden Village Estates Subdivision-Phase 4 in Perry Village (Job No. 21-58); and

WHEREAS, it is the recommendation of the Lake County Sanitary Engineer that the plans, specifications and estimates of cost in the amount of one hundred ninety-seven thousand two hundred fifty-four dollars and twenty cents (\$197,254.20) be approved for sanitary sewers for Hidden Village Estates Subdivision Phase 4 in Perry Village (Job No.21-58) for the Lake County Department of Utilities.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, in and for Lake County, Ohio, hereby approves the plans, specifications and estimates of cost in the amount of one hundred ninety-seven thousand two hundred fifty-four dollars and twenty cents (\$197,254.20) for sanitary sewers for Hidden Village Estates Subdivision-Phase 4 in Perry Village (Job No.21-58) for the Lake County Department of Utilities.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Planning Commission; Lake County Sanitary Engineer; and to Polaris Engineering & Surveying, Inc., 34600 Chardon Road, Suite D, Willoughby Hills, Ohio 44094

** seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on October 28, 2021, and recorded in the Water and Sewer Journal, Volume 2021.

WITNESS my hand this twenty-eighth day of October, 2021, in Painesville, Ohio.

Jennifer Bell, Clerk
Board of Commissioners, in and
for Lake County, Ohio

The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session with the following members present:

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$157,630.00 FOR A WATERLINE FOR HIDDEN VILLAGE ESTATES SUBDIVISION PHASE 4 IN PERRY VILLAGE (JOB NO. 21-57)

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of County Commissioners, and that all the deliberations of this Board of County Commissioners and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code; and

WHEREAS, plans, specifications and estimates of cost have been prepared by Polaris Engineering & Surveying, Inc. for a waterline for Hidden Village Estates Subdivision Phase 4 in Perry Village (Job No. 21-57); and

WHEREAS, it is the recommendation of the Lake County Sanitary Engineer that the plans, specifications and estimates of cost in the amount of one hundred fifty-seven thousand six hundred thirty dollars (\$157,630.00) be approved for a waterline for Hidden Village Estates Subdivision Phase 4 in Perry Village (Job No.21-57) for the Lake County Department of Utilities.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, in and for Lake County, Ohio, hereby approves the plans, specifications and estimates of cost in the amount of one hundred fifty-seven thousand six hundred thirty dollars (\$157,630.00) for a waterline for Hidden Village Estates Subdivision Phase 4 in Perry Village (Job No.21-57) for the Lake County Department of Utilities.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Planning Commission; Lake County Sanitary Engineer; and to Polaris Engineering & Surveying, Inc., 34600 Chardon Road Suite D, Willoughby Hills, Ohio 44094.

** seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on October 28, 2021, and recorded in the Water and Sewer Journal, Volume 2021.

WITNESS my hand this twenty-eighth day of October, 2021, in Painesville, Ohio.

Jennifer Bell, Clerk
Board of Commissioners, in and
for Lake County, Ohio

The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session with the following members present:

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION CERTIFYING UNPAID WATER AND SEWER SUMS AND ADMINISTRATIVE CHARGES TO THE LAKE COUNTY AUDITOR

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of County Commissioners, and that all the deliberations of this Board of County Commissioners and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code; and

WHEREAS, the following properties are delinquent in their water and sewer accounts with the Lake County Department of Utilities; and

WHEREAS, it is the recommendation of the Director of Administration for the Lake County Department of Utilities that the following sums together with a fifteen percent (15%) administrative charge be certified to the Lake County Auditor.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, in and for Lake County, Ohio, that the following delinquent water and sewer sums together with a fifteen percent (15%) administrative charge be certified to the Lake County Auditor:

WATER SUMS						
Owner Name		Parcel Number	Account Number	Water Amount	15% Admin Fee	Total Amount
HALFHILL, CLIFFORD	ETAL	11-B-026-0-00-013-0	A021877000	\$73.54	\$11.03	\$84.57
GROOTEGOED, JACK W	ETAL	27-A-007-X-00-013-0	P521506500	\$70.85	\$10.63	\$81.48
BLACKBURN, DANIEL	ETAL	27-B-056-A-00-029-0	Q653303700	\$96.77	\$14.52	\$111.29
KIRNER, JOHN CHARLES TR	ETAL	28-A-043-P-00-036-0	I543813500	\$84.48	\$12.67	\$97.15
MARTIN, STEVE	ETAL	34-A-011-H-01-007-0	M845702500	\$261.12	\$39.17	\$300.29
DOYTEK, KATHRYN A	ETAL	34-A-014-O-00-048-0	M837306000	\$70.85	\$10.63	\$81.48

SEWER SUMS						
Owner Name		Parcel Number	Account Number	Sewer Amount	15% Admin Fee	Total Amount
RUTKOWSKI, ALFRED J	ETAL	16-C-080-B-00-018-0	D302123000	\$214.46	\$32.17	\$246.63
WOODS, GREGORY L	ETAL	16-C-080-M-00-054-0	D433569100	\$47.86	\$7.18	\$55.04
BARKAN, JOHN N JR	ETAL	16-D-105-B-00-011-0	D433538300	\$44.25	\$6.64	\$50.89
TENKU, MARK	ETAL	16-D-113-E-00-001-0	E130598600	\$180.15	\$27.02	\$207.17

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; to Lake County Prosecutor's Office; to Shanon Gandolf, Sheriff's Department; and to the Director of Administration for the Lake County Utilities.

** seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on October 28, 2021, and recorded in the Water and Sewer Journal, Volume 2021.

WITNESS my hand this twenty-eighth day of October, 2021, in Painesville, Ohio.

Jennifer Bell, Clerk
Board of Commissioners, in and
for Lake County, Ohio

The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session with the following members present:

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION AUTHORIZING EXECUTION OF AN ENGINEERING AGREEMENT WITH AECOM TECHNICAL SERVICES, INC. FOR THE AQUARIUS WATER TREATMENT PLANT ELECTRICAL IMPROVEMENTS PROJECT 451-W (PHASE III) FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of County Commissioners, and that all the deliberations of this Board of County Commissioners and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code; and

WHEREAS, it is the recommendation of the Lake County Sanitary Engineer that the Board of Lake County Commissioners authorize execution of an Engineering Agreement with AECOM Technical Services, Inc. for the Aquarius Water Treatment Plant Electrical Improvements Project 451-W Phase III for the Lake County Department of Utilities; said agreement incorporated herein by reference as Exhibit A.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes execution of an Engineering Agreement with AECOM Technical Services, Inc. for the Aquarius Water Treatment Plant Electrical Improvements Project 451-W Phase III for the Lake County Department of Utilities; said agreement incorporated herein by reference as Exhibit A.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Lake County Sanitary Engineer; and to Timothy McCann, AECOM Technical Services, Inc., 1300 East Ninth Street, Suite 500, Cleveland, Ohio 44114.

** seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on October 28, 2021, and recorded in the Water and Sewer Journal, Volume 2021.

WITNESS my hand this twenty-eighth day of October, 2021, in Painesville, Ohio.

Jennifer Bell, Clerk
Board of Commissioners, in and
for Lake County, Ohio

The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session with the following members present:

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT NOVEMBER 5, 2021, IN THE AMOUNT OF \$134,655.11

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of County Commissioners, and that all the deliberations of this Board of County Commissioners and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code; and

WHEREAS, bills against Lake County have been presented to this Board for payment and this Board has examined said bills and approved them for payment, totaling **\$134,655.11**.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby approves the bills against Lake County, they are allowed and ordered paid, and the County Auditor is hereby authorized and instructed to issue his warrants in the various amounts as follows:

DATE OF WARRANT:	November 5, 2021
PUBLIC ASSISTANCE TOTAL:	\$ 125,906.14
CHILD SUPPORT ENFORCEMENT:	300.57
WORKFORCE INVESTMENT TOTAL:	0.00
CHILD WELFARE TOTAL:	<u>8,448.40</u>
GRAND TOTAL:	\$ 134,655.11

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Budget Director; Lake County Treasurer; Suzanne Casar, Anne Rasic, Job and Family Services.

** seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on October 28, 2021, and recorded in the Commissioners' Journal, Volume 2021.

WITNESS my hand this twenty-eighth day of October, 2021, in Painesville, Ohio.

Jennifer Bell, Clerk
Board of Commissioners, in and
for Lake County, Ohio

The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session with the following members present:

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND COTT SYSTEMS, INC. THROUGH A COOPERATIVE PURCHASING AGREEMENT WITH RECORDS CONSULTANT, INC. TO PROVIDE DIGITIZING AND RECORDS MANAGEMENT SERVICES FOR THE LAKE COUNTY BOARD OF COMMISSIONERS OFFICE

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of deliberations of this Board of County Commissioners and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code; and

WHEREAS, the Lake County Administrator recommends a contract with Cott Systems, Inc. through a cooperative purchasing agreement with Records Consultant, Inc. to provide digitizing and records management services of the Lake County Commissioners Office and to digitize Commissioner records and create an online, searchable index with associated records to include resolutions, journals and meeting minutes. The solution will also serve as a disaster recovery solution to protect and preserve Commissioner records. Said Agreement is incorporated herein by reference and made a part of this resolution.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County Ohio, hereby authorizes execution of an agreement with Cott Systems, Inc. to provide digitizing and records management services for the Lake County Commissioners Office. Said Contract is incorporated herein and made part of this resolution by reference.

BE IT FURTHER RESOLVED that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Lake County Administrator; Budget Director; Terri Lange, Commissioners' Office; Lake County Clerk of Courts; Lake County Prosecutor; RCI, Chris Coryell, 12829 Wetmore Road, San Antonio, TX 78247; and to Cott Systems, Inc. 2800 Corporate Exchange Dr., Suite 300, Columbus, Ohio 43231, Attn: Finance Department, contracts@cottsystems.com.

** seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on October 28, 2021, and recorded in the Commissioners' Journal, Volume 2021.

WITNESS my hand this twenty-eighth day of October, 2021, in Painesville, Ohio.

Jennifer Bell, Clerk
Board of Commissioners, in and
For Lake County, Ohio

The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session with the following members present:

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION ESTABLISHING THE LAKE COUNTY EMPLOYEES' SHARE OF THE MONTHLY PREMIUM FOR MEDICAL AND DENTAL INSURANCE COVERAGE, EFFECTIVE JANUARY 1, 2022 THROUGH DECEMBER 31, 2022

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of County Commissioners, and that all the deliberations of this Board of County Commissioners and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code; and

WHEREAS, this Board sets forth the County employees' share of the monthly premium for medical and dental insurance coverage effective January 1, 2022 through December 31, 2022, for employees participating in the County Employee Health Plans. Said 2022 County employees' premiums incorporated herein by reference as Exhibit A and made a part of this resolution.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby adopts the resolution establishing the County employees' share for medical and dental coverage in accordance with the schedule herein above set forth.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Budget Director; Elected Officials and Department Heads; Insurance Coordinator; Payroll; and to James Dustin-Principal, National Financial Partners, 4700 Rockside Road, Suite 540, Cleveland, OH 44131.

** seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on October 28, 2021, and recorded in the Commissioners' Journal, Volume 2021.

WITNESS my hand this twenty-eighth day of October, 2021, in Painesville, Ohio.

Jennifer Bell, Clerk
Board of Commissioners, in and
for Lake County, Ohio

Commissioners' Office, Lake County
Painesville, OH, October 28, 2021

The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session with the following members present:

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION ESTABLISHING THE MONTHLY PREMIUMS FOR MEDICAL AND DENTAL INSURANCE COVERAGE FOR SUB-GOVERNMENT ENTITIES PARTICIPATING IN THE COUNTY EMPLOYEE HEALTH PLANS, EFFECTIVE JANUARY 1, 2022 THROUGH DECEMBER 31, 2022

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of County Commissioners, and that all the deliberations of this Board of County Commissioners and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code; and

WHEREAS, the Lake County Board of County Commissioners sets forth the monthly premiums for medical and dental insurance coverage effective January 1, 2022 through December 31, 2022, for sub-government entities participating in the County Employee Health Plans. Said 2022 Sub-Entity Monthly Premiums list is incorporated herein by reference as Exhibit A and made a part of this resolution.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby adopts the resolution establishing the monthly premiums for medical and dental insurance coverage in accordance with the schedule herein above set forth.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Budget Director; Benefits Coordinator; N. Hutchison; Director of Administrative Services; Payroll; and to James Dustin-Principal, National Financial Partners, 4700 Rockside Road, Suite 540, Cleveland, OH 44131.

** seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on October 28, 2021, and recorded in the Commissioners' Journal, Volume 2021.

WITNESS my hand this twenty-eighth day of October, 2021, in Painesville, Ohio.

Jennifer Bell, Clerk
Board of Commissioners, in and
for Lake County, Ohio

The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session with the following members present:

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENTS BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND WESTERN RESERVE COMMUNITY DEVELOPMENT CORPORATION AND LAKE COUNTY GENERAL HEALTH DISTRICT FOR FUNDS RECEIVED FROM THE U.S. DEPARTMENT OF TREASURY UNDER THE CORONAVIRUS STATE AND LOCAL FISCAL RECOVERY FUNDS KNOWN AS THE AMERICAN RESCUE PLAN ACT OF 2021

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of County Commissioners, and that all the deliberations of this Board of County Commissioners and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code; and

WHEREAS, Lake County has applied for and received funds from the U.S. Department of Treasury under the Coronavirus State and Local Fiscal Recovery Funds established by the American Rescue Plan Act of 2021; and

Whereas, the ARPA has the following project objectives:

1. Support urgent COVID-19 response efforts to continue to decrease spread of the virus and bring the pandemic under control
2. Replace lost revenue for eligible state, local, territorial, and Tribal governments to strengthen support for vital public services and help retain jobs
3. Support immediate economic stabilization for households and businesses
4. Address systemic public health and economic challenges that have contributed to the unequal impact of the pandemic; and

WHEREAS, the Coronavirus State and Local Fiscal Recovery Funds provide substantial flexibility for each government to meet local needs—including support for households, small businesses, impacted industries, essential workers, and the communities hardest hit by the crisis. These funds can also be used to make necessary investments in water, sewer, and broadband infrastructure.

WHEREAS, the Western Reserve Community Development Corporation will utilize funds made available to the Lake County Single Family Home Rehabilitation Program for the purpose of providing housing rehabilitation assistance programs to low and moderate income residents in Lake County; and

WHEREAS, the Lake County General Health District will utilize funds for a mobile medical clinic that continues to be critical in the continued response to the COVID-19 pandemic and implementing the vaccine program particularly the hard to reach and low income communities in Lake County; and

<u>AGENCY</u>	<u>AMOUNT</u>
Western Reserve Community Improvement Corp. (Rehab Program)	\$260,000.00
Lake County General Health District (Mobile Medical Clinic)	\$95,000.00

WHEREAS, said agreements between Lake County and the Western Reserve Community Development Corporation and the Lake County General Health District are attached hereto and incorporated into this resolution.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes execution of Agreements between Lake County, Ohio, and Western Reserve Community Development Corporation for Lake County Single Family Home Rehabilitation Program and Lake County General Health District for a Mobile Medical Clinic.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Jason W. Boyd, County Administrator; Rhea Benton, CDBG Manager; and Agencies Listed Above.

** seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on October 28, 2021, and recorded in the Commissioners' Journal, Volume 2021.

WITNESS my hand this twenty-eighth day of October, 2021, in Painesville, Ohio.

Jennifer Bell, Clerk
Board of Commissioners, in and
for Lake County, Ohio

The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session, the following members present:

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION REVISING THE AUTHORITY OF THE COUNTY ADMINISTRATOR TO CONTRACT ON BEHALF OF THE BOARD OF COUNTY COMMISSIONERS WITHIN CERTAIN LIMITS

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of County Commissioners, and that all the deliberations of this Board of County Commissioners and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code; and

WHEREAS, Ohio Revised Code Section 305.30(G) allows the Board of County Commissioners to authorize the County Administrator to contract on behalf of the Board within limits set by the Board; and

WHEREAS, Ohio Revised Code Section 305.30(I) allows the Board of County Commissioners to authorize the County Administrator to perform any or all personnel functions otherwise conferred or incumbent upon the Board of County Commissioners; and

WHEREAS, Ohio Revised Code Section 305.30(K) allows the Board of County Commissioners to authorize the County Administrator perform such additional duties as the Board may determine by resolution; and

WHEREAS, on April 11, 2013, this Board passed Resolution Number 201304111\C01 and revised said authority on June 26, 2014, by Resolution Number 20140626\C02, and further revised said authority on November 25, 2014, by Resolution Number 20141125\C03, and further revised said authority on June 16, 2016, by Resolution Number 20160616\C02 authorizing the County Administrator to contract on behalf of the Board within certain limits as provided in Revised Code Section 305.30(G); and

WHEREAS, this Board has reviewed the contracting process and administration of personnel functions since that time, and now seeks to revise and clarify the process and the administration of those functions while continuing to maintain diligent oversight of the process.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby grants to the County Administrator the authority to perform the following functions or duties on behalf of the Board, without further resolution of the Board;

- A. Enter into any contract to purchase goods or services, provided the cost of said goods or services is less than \$50,000.
- B. Enter into any grant agreement, provided that any matching funds that the County is obligated to expend under the agreement are less than \$50,000.
- C. Enter into any litigation settlement agreement, provided that the County does not admit any fault or liability.
- D. Enter into any agreement to grant access to any officer or agent of Lake County to enter onto private property for any purpose, provided that value of such agreement is less than \$5,000.
- E. Enter into any agreement creating an easement on behalf of Lake County, provided that the value of said agreement is less than \$25,000.
- F. Enter into any change order below \$50,000.
- G. Water and sewer rates charged by the Lake County Department of Utilities on an annual basis may be increased or decreased no more or less than 5%.
- H. Authorize amendments to various County policies and procedures.

- I. Sign, grant and permit applications when no monetary commitment is required.
- J. Enter into any grant agreement, policy, or any other Federal Aviation Administration (FAA) document pertaining to Lake County Executive Airport.
- K. Amend any policy, handbooks or program, regarding County personnel and human resource functions.
- L. Authorize County personnel issues to include hiring, employee and department head wage increases, termination, disciplinary hearings and separation hearings.
- M. Enter into any memorandum of understanding or contract where the County does not expend funds.

BE IT FURTHER RESOLVED, that any prior resolution of this Board granting authority to the County Administrator to contract on behalf of the Board is hereby rescinded to the extent that it has been superseded by this Resolution. However, any contracts signed by the County Administrator under any such previous Resolution remain in full force and effect.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Prosecuting Attorney; Lake County Department of Utilities; Lake County Engineer; Jason Boyd, Administrator and the Lake County Budget and Finance Director.

** seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on October 28, 2021, and recorded in the Commissioners' Journal, Volume 2021.

WITNESS my hand this twenty-eighth day of October, 2021, in Painesville, Ohio.

Jennifer Bell, Clerk
Board of Commissioners, in and
for Lake County, Ohio

The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session, the following members present:

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION SETTING THE DATE, TIME, AND PLACE FOR A PUBLIC HEARING ON THE PROPOSED VACATION OF A PORTION OF EAST LOVELAND ROAD, ALSO KNOWN AS LOVELAND ROAD, IN MADISON TOWNSHIP (Hearing: Thursday, November 18, 2021 at 10:00 a.m. in the Commissioners' Chambers, 5th Floor, Building A, 105 Main Street, Painesville, OH 44077)

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of County Commissioners, and that all the deliberations of this Board of County Commissioners and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code, and

WHEREAS, the Board of Lake County Commissioners has received a certified copy of a resolution adopted by the Madison Township Trustees requesting the vacation of a portion of East Loveland Road, also known as Loveland Road, in Madison Township; and

WHEREAS, pursuant to Chapter 5553.045 of the Ohio Revised Code, the Board must set the date and time for a public hearing on the petition to vacate a portion of East Loveland Road, also known as Loveland Road, in Madison Township and notify abutting property owners of the proposed vacation and the date of the hearing; and

WHEREAS, this Board desires to set the date, time, and place for a public hearing on the proposed vacation of East Loveland Road, also known as Loveland Road, in Madison Township.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby sets Thursday, November 18, 2021 at 10:00 a.m. in the Commissioners' Chambers, 105 Main Street, 5th floor, Building A, Painesville, OH 44077 as the date, time, and place for a public hearing on the proposed vacation of East Loveland Road, also known as Loveland Road, in Madison Township.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Prosecuting Attorney; Bruce Landeg-Lake County Engineer's Office; Jason Boyd, Administrator; Dave Radachy, Director-Office of Planning and Community Development; Madison Township Trustees, Attn. Tim Brown, 2065 Hubbard Road, Madison Township, OH 44057.

** seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on October 28, 2021, and recorded in the Commissioners' Journal, Volume 2021.

WITNESS my hand this twenty-eighth day of October, 2021, in Painesville, Ohio.

Jennifer Bell, Clerk
Board of Commissioners, in and
for Lake County, Ohio

The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session with the following members present:

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION ACCEPTING AN EMERGENCY MANAGEMENT PERFORMANCE GRANT IN THE AMOUNT OF \$158,079.00, EFFECTIVE THROUGH SEPTEMBER 30, 2022

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of County Commissioners, and that all the deliberations of this Board of County Commissioners and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code; and

WHEREAS, the Lake County Emergency Management Agency submitted an application for a Fiscal Year 2021 Emergency Management Performance Grant (EMPG) through the Ohio Emergency Management Agency; and

WHEREAS, the Lake County Board of Commissioners has been notified by the Director of the Lake County Emergency Management Agency that its application was approved and Grant Agreement #23551 has been awarded and it is necessary to accept the grant in the amount of \$158,079.00, for the period of October 1, 2020 through September 30, 2022. A copy of said grant award agreement is incorporated herein and made part of this resolution by reference.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby accepts an Emergency Management Performance Grant on behalf of the Lake County Emergency Management Agency in the amount of \$158,079.00, effective through September 30, 2022.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward copies of this resolution to the Lake County Auditor; Budget Director; Joe Busher, Lake County EMA; and to Sima S. Merick, Executive Director, Ohio Emergency Management Agency, 2855 W. Dublin-Granville Road, Columbus, OH 43235-2206.

** seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on October 28, 2021, and recorded in the Commissioners' Journal, Volume 2021.

WITNESS my hand this twenty-eighth day of October, 2021, in Painesville, Ohio.

Jennifer Bell, Clerk
Board of Commissioners, in and
for Lake County, Ohio

The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session with the following members present:

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,510,282.37

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of County Commissioners, and that all the deliberations of this Board of County Commissioners and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code; and

WHEREAS, bills against Lake County have been presented to this Board for payment and this Board has examined said bills and approves them for payment. Said bills incorporated herein by reference and made a part of this resolution.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, in and for Lake County, Ohio, that the bills against Lake County are hereby approved, allowed and ordered paid; said bills incorporated herein by reference and made a part of this resolution. The County Auditor is hereby authorized and instructed to issue his warrants in varying amounts totaling \$1,510,282.37.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Lake County Budget Director; and to the Lake County Treasurer.

** seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on October 28, 2021, and recorded in the Commissioners' Journal, Volume 2021.

WITNESS my hand this twenty-eighth day of October, 2021, in Painesville, Ohio.

Jennifer Bell, Clerk
Board of Commissioners, in and
for Lake County, Ohio

The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session with the following members present:

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$487,762.98

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of County Commissioners, and that all the deliberations of this Board of County Commissioners and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code; and

WHEREAS, purchase orders against Lake County have been presented to this Board for approval and this Board has examined said purchase orders and approves them.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, in and for Lake County, Ohio, that the purchase orders against Lake County are hereby approved and the County Auditor is hereby authorized and instructed to certify and encumber these purchase orders in varying amounts totaling \$487,762.98.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Lake County Budget Director; and to the Lake County Treasurer.

** seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on October 28, 2021, and recorded in the Commissioners' Journal, Volume 2021.

WITNESS my hand this twenty-eighth day of October, 2021, in Painesville, Ohio.

Jennifer Bell, Clerk
Board of Commissioners, in and
for Lake County, Ohio

The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session with the following members present:

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of County Commissioners, and that all the deliberations of this Board of County Commissioners and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code; and

WHEREAS, it is agreed by the Lake County Auditor, Budget Director and the Board of County Commissioners that this increase in appropriations is necessary for the following accounts:

APPROPRIATION INCREASES

11900911-912 ND - AO	\$185,000.00
12501711-655 S - M	\$250,000.00
23002711-654 ALGT - P	\$500.00
24800611-619 CPS1 - ME	\$10,000.00
25605511-512 H - SE	\$35,000.00
25605511-551 H - PR	\$5,000.00
25605511-554 H - ME	\$500.00
25605511-557 H - HI	\$4,000.00
25605511-563 H - PI	\$1,500.00
25605761-756 H - SR	\$60,000.00
26001661-635 DK - CS	\$9,450.00
40500761-755 L - OE	\$300,000.00

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes the Lake County Auditor to increase appropriations for the above listed accounts, based on the recommendation of the Lake County Auditor, Budget Director and the Board of Lake County Commissioners.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Lake County Budget Director; CP4, Dog Shelter, Engineer's, Sheriff and Utilities.

** seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on October 28, 2021, and recorded in the Commissioners' Journal, Volume 2021.

WITNESS my hand this twenty-eighth day of October, 2021, in Painesville, Ohio.

Jennifer Bell, Clerk
Board of Commissioners, in and
for Lake County, Ohio

The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session with the following members present:

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION ADVANCING CASH AND TRANSFERRING APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of County Commissioners, and that all the deliberations of this Board of County Commissioners and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code; and

WHEREAS, it is agreed by the Lake County Auditor, Budget Director and the Board of County Commissioners that this advancing of cash and transfer of appropriations is necessary for the following accounts:

CASH ADVANCE

FROM:

11900911-912 ND - AO	\$185,000.00
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TO:

20401045-452 P - AI (new)	\$50,000.00
22800045-452 J - AI (new)	\$85,000.00
25500045-452 DR - AI	\$50,000.00

APPROPRIATION TRANSFERS

FROM:

11919761-780 ND - C	\$45,700.00
12501511-557 S - HI	\$110,000.00
12501511-562 S - DI	\$20,000.00
12501511-563 S - PI	\$40,000.00
13000511-553 CP5 - WC	\$1,600.00
13100511-551 CP4 - PR	\$1,000.00
13100511-553 CP4 - WC	\$800.00
13500511-512 DC- SE	\$35,500.00
20100911-911 WIA - TO	\$20,000.00
21200911-911 CW - TO	\$30,000.00
21824661-635 SA - CS	\$58,080.00
24400511-553 S - WC	\$16.00
25901711-652 MP - EU	\$1,105.00
25901711-676 MP - TS	\$1,500.00
60600661-636 G - CR	\$60,000.00

TO:

12501511-512 S - SE	\$170,000.00
12800711-672 CP1 - JF	\$5,000.00
12800711-674 CP1 - TF	\$1,000.00
13000711-672 CP5 - JF	\$500.00
13000711-674 CP5 - TF	\$2,500.00

13100511-512 CP4 - SE	\$1,700.00
13100511-557 CP4 - HI	\$1,500.00
13100711-673 CP4 - WF	\$400.00
13600511-512 ID - SE	\$35,000.00
13600511-554 ID - ME	\$500.00
14300511-512 PD - SE	\$35,000.00
14300511-551 PD - PR	\$1,500.00
20100661-635 WIA - CS	\$20,000.00
21200761-755 CW - OE	\$30,000.00
21843661-635 F - CS	\$58,080.00
24400511-561 S - LI	\$16.00
25901611-617 MP - F	\$305.00
25901761-755 MP - OE	\$2,300.00
60600611-617 G - F	\$60,000.00

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes the Lake County Auditor to advance cash and transfer appropriations for the above listed accounts, based on the recommendation of the Lake County Auditor, Budget Director and the Board of Lake County Commissioners.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Lake County Budget Director; ADAMHS Board, Adult Probation, CP1, CP4, CP5, Domestic Relations, JFS, Juvenile, Prosecutor, Public Defender, Sheriff and Utilities.

** seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on October 28, 2021, and recorded in the Commissioners' Journal, Volume 2021.

WITNESS my hand this twenty-eighth day of October, 2021, Ohio.

Jennifer Bell, Clerk
Board of Commissioners, in and
for Lake County, Ohio